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Maxim Integrated Products 120 San Gabriel Drive Sunnyvale, California 94086 (408) 737-7600



## September 25, 2002

By Overnight Delivery

Mr. Jonathan G. Katz Securities and Exchange Commission 450 Fifth Street, N.W. Washington D.C. 20549

Re: Securities and Exchange Commission Order Number 4-460

Dear Mr. Katz:

Pursuant to Securities and Exchange Commission (the "Commission") Order Number 4-460, enclosed please find for filing with the Commission the sworn statements of both the Chief Executive Officer and Chief Financial Officer of Maxim Integrated Products, Inc. required pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934.

John F. Gifford

President, Chief Executive Officer and Chairman of the Board

Enclosures

cc: William D. Sherman, Esq. Mary J. Shimizu, Esq.

## Statement Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

I, John F. Gifford, principal executive officer, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Maxim Integrated Products, Inc., and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - Annual Report on Form 10-K for the year ended June 29, 2002 of Maxim Integrated Products, Inc.;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Maxim Integrated Products, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - any amendments to any of the foregoing.

September 25, 2002

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Subscribed and sworn to before me this \ \ day of

September 2002.

My Commission Expires: 9-24-0

